

RattanIndia

January 27, 2018

RTNPOWER/EQ

National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East),
MUMBAI-400 051

Scrip Code- 533122

✓ BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Sub: Intimation of Board Meeting of RattanIndia Power Limited (the Company, formerly known as Indiabulls Power Limited.), *inter - alia* for consideration and approval of the unaudited Financial Results of the Company, for the quarter and nine months ended December 31, 2017 and closure of Trading Window.

Dear Sirs,

We wish to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on Friday, February 2, 2018, *inter - alia* to consider and approve, the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed and it shall be opened 48 hours after the results have been communicated to the Exchanges.

Please take the above information on your record.

Thanking You.

Yours Faithfully,
for **RattanIndia Power Limited**

Gaurav Toshkhani
Company Secretary



RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082